

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
October 20, 2009

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting October 6 and Special meeting October 14, 2009

Police Department Report for the month of September, 2009; Library Report for the month of September, 2009; and Tourism Board Report for the month of September, 2009

Bills and Payroll first half of October, 2009 and Revenue and Finance reports

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

- Public comments/presentations and non-agenda items
- Public review and discussion of agenda items

NEW BUSINESS:

Motion –Approve Council Decision Request 2009-1026: Approving Change Order #8 of the Depot restoration to provide and install a double-hung window in lieu of a door with Grunloh Construction in the amount of \$4,759.20; and authorizing the Mayor to sign the documents. (Rankin)

Motion –Approve Council Decision Request 2009-1027: Approving Change Order #9 of the Depot restoration to remove and install a concrete barrier and additional fencing north and east of the new building addition with Grunloh Construction in the amount of \$7,294.31; and authorizing the Mayor to sign the documents. (Rankin)

Motion –Approve Council Decision Request 2009-1028: Authorizing the employment of Shawn A. Brunson as a replacement probationary police officer, effective December 1, 2009. (Cline)

Motion – Approve Council Decision Request 2009-1029: Authorizing the promotion of Gina Lockhart to the rank of Shift Captain and the promotion of Jason Root to the rank of Driver/Engineer, effective October 24, 2009, to fill the vacancies that will be created due to the retirement of Fire Department Shift Captain Mitch Strader. (Hall)

Motion –Approve Council Decision Request 2009-1030: Awarding the bid from T.Q. Demolition in the amount of \$5,710.00 for the demolition of 612 Wabash Avenue. (Cline)

Motion – Approve Council Decision Request 2009-1031: Accepting the TIF Incentive Committee’s decisions to:

- **Approve an application by Land Trust #440613-70 – 1610-1612 Broadway for façade and extensive interior remodeling in the amount of \$80,000 over the next 10 years; and,**
- **Deny an application by Thomas & Barbara Rogers – 1408 Broadway, due to routine maintenance; and,**
- **Deny an application by Mindy & Brad Cordes – 1612 Charleston, due to cosmetic repairs. (Cline)**

Motion – Approve Council Decision Request 2009-1032: Awarding bid to GEOCON Environmental in the amount of \$5,930.00 for the removal of an underground fuel storage tank located in the right-of-way at 1301 Broadway Avenue. (Ervin)

Motion – Approve Council Decision Request 2009-1033: Accepting and approving the proposal from Midwest Meter, Inc. for the purchase of 1,960 Badger Orion radio-read transponders in the amount of \$153,860 to replace current meters. (Gover)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); and litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)).

Reconvene

Adjourn